

MINUTES OF THE MEETING  
OF THE FINANCE ADVISORY COMMITTEE

Held in Room 1E of the Legislative Office Building on January 3, 2008.

PRESENT: Lieutenant Governor Michael Fedele  
Mark Ojakian, Deputy Comptroller  
Representative Joan Lewis  
Representative Lawrence Cafero  
Representative Peter Tercyak  
Representative Douglas McCrory  
Michael Cicchetti, Deputy Secretary and Clerk,  
Office of Policy & Management  
John Bacewicz, Executive Budget Officer,  
Office of Policy & Management, Budget and Financial Management Division

ABSENT: Governor M. Jodi Rell  
Denise Nappier, State Treasurer  
Senator Toni Harp  
Senator David Cappiello

Lieutenant Governor Fedele called the meeting to order at 1:12 P.M.

1. It was voted to approve the minutes of the meeting of December 6, 2007.
2. The following new transactions were approved by the Committee:

FAC 2008-6- Connecticut State University System – Pursuant to Section 10a-99(b) of the Connecticut General Statutes, the Board of Trustees for the Connecticut State University System requests Finance Advisory Committee approval to spend \$1.8 million from Operating Fund Reserves

This item was unanimously approved by the Committee.

3. The meeting was then adjourned at 1:14 P.M.



Robert L. Genuario  
Clerk